

F19000003648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

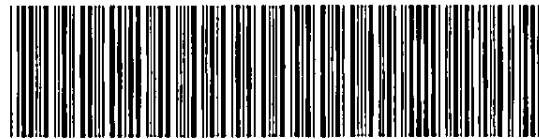
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 AUG -8 PM 2:02

2019 AUG -8 AM 9:22

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AUG 09 2019



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 08/08/2019

Name: Merritt Walker

Reference #: 1116382

Entity Name: HEARTLAND WATER TECHNOLOGY, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$70

Signature: 



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Authorized Amount: \$70

Signature: *MW*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heartland Water Technology, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Amanda Benedict

Name of Person

Reger Rizzo & Damall LLP

Firm/Company

2929 Arch Street, 13th Floor

Address

Philadelphia, PA 19104

City/State and Zip code

abenedict@regerlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda Benedict

at (215) 495-6536

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

2019 / AUG - 8 AM 9:22

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Heartland Water Technology, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 28, 2016 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 43 Broad Street, Unit B403 Hudson, MA 01749
(Principal office address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

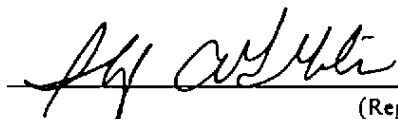
Name: Cogency Global Inc.

Office Address: 115 North Calhoun St. Suite 4

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

2019 AUG -8 AM 9:22

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert E. Cawthorn

Address: 43 Broad Street, Unit B403 Hudson, MA 01749

Vice Chairman: Robert F. Irwin IV

Address: 43 Broad Street, Unit B403 Hudson, MA 01749

Director: Kevin T. Knobloch

Address: 43 Broad Street, Unit B403 Hudson, MA 01749

Director: Christopher Beaufait

Address: 43 Broad Street, Unit B403 Hudson, MA 01749

B. OFFICERS

President: H. Earl Jones

Address: 43 Broad Street, Unit B403 Hudson, MA 01749

Vice President: Susan C. Portin

Address: 43 Broad Street, Unit B403 Hudson, MA 01749

Secretary: Susan C. Portin

Address: 43 Broad Street, Unit B403 Hudson, MA 01749

Treasurer: Shubha Inamdar

Address: 43 Broad Street, Unit B403 Hudson, MA 01749

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. *Shubha Inamdar*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Shubha Inamdar, CFO

(Typed or printed name and capacity of person signing application)

Additional Director – Section A

| Name | Address | Title |
|---------------|--|--------------|
| H. Earl Jones | 43 Broad Street, Unit B403 Hudson, MA 01749 | Director |

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEARTLAND WATER TECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF AUGUST, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEARTLAND WATER TECHNOLOGY, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6166807 8300

SR# 20196410797

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203374362

Date: 08-08-19